

**FULL BOARD MEETING AGENDA
of the
BOARD OF OPTOMETRY
301 S PARK AVE,
SMALL CONFERENCE ROOM, 4TH FLOOR
HELENA, MT
10:30 AM – CONCLUSION
JANUARY 18, 2019**

**Join by Phone: 406-444-4647
Conference ID: 3761205#**

- 1. Call to Order – Establish Quorum – Introduction of Board and Staff**
- 2. Approval and Tentative Modification of Agenda Order**
- 3. Review Minutes – August 17, 2018**
- 4. Public Opportunity to Comment**

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Todd Younkin, Division Administrator – Division Update

6. Board Action:

- a. **Nonroutine Applications**
 - i. Hulon Pass
- b. **OPT Rule Suggested Amendments**
 - i. 24.168.2101 CONTINUING EDUCATION REQUIREMENTS – AUDIT – Board Motion and Small Business Impact
 - ii. 24.168.2104 APPROVED CONTINUING EDUCATION PROGRAMS OR COURSES – Board Motion and Small Business Impact
 - iii. 24.168.411 GENERAL PRACTICE REQUIREMENTS – Board Counsel Research

7. Scheduling of Next Meetings - April 12, 2019 and August 16, 2019

8. Association of Regulatory Boards of Optometry (ARBO):

- a. Press Release – Establishing New COPE Governing Committee - Review
- b. 100th ARBO Annual Meeting

9. National Board of Examiners in Optometry (NBEO):

- a. News from NBEO - Review

10. Executive Officer Report:

- a. Budget Report for Fiscal Year 2019
- b. 5 Year History
- c. Application Report
- d. Montana Prescription Drug Registry (MPDR) Statistics: August, September, October, November and December 2018
- e. Compliance Report

11. Legal Report

- a. Department's Substantial Equivalency bill – LC280

12. Adjourn

NOTICE

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.optometry.mt.gov. The board may reorder the agenda at the beginning of the meeting.